

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

August 21, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. Adoption of agenda.
4. Approval of the August 14, 2012 Regular Business Meeting minutes.
5. Consider a request of Theodis Locke, Interim Director of Central Services/Risk Management.
6. Consider requests of Angela Jackson, Director of Finance.
7. Resolution 2012-177 – Authorizing Clayton County to enter into a Consultant Agreement with The Collaborative Firm, LLC, providing for the terms and conditions under which professional consulting services will be provided; to authorize the Chairman to execute the agreement and otherwise perform any acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.
8. Resolution 2012-178 –Authorizing Clayton County, on behalf of Clayton County Fire & Emergency Services, to enter into a Memorandum of Understanding with the U.S. Marshal's Office to participate in a Regional Fugitive Task Force; to authorize the Chairman to execute the Memorandum of Understanding; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; all as may be required in the terms of the Memorandum of Understanding; to provide an effective date of this resolution; and for other purposes.
9. Resolution 2012-179 – Authorizing Clayton County to enter into a Third Amendment to the Declaration of Covenants, Conditions, and Restrictions with South Park Associates, Ltd. for Fire Station Number 14; to authorize the Chairman to execute the Declaration and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense; all as may be required in the terms of the Declaration; to provide an effective date of this resolution; and for other purposes.

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10. Resolution 2012-180 – Authorizing Clayton County to execute two (2) Supplemental Agreements with the Georgia Department of Transportation for the Anvil Block Road Projects STP00-00MS-00(342) and MSL00-0004-00(638); to authorize the Chairman to execute the agreements and otherwise to perform all acts necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreements; to provide an effective date of this resolution; and for other purposes.
11. Resolution 2012-181 – Authorizing the correction of a scrivener’s error in the Code of Clayton County, Georgia, as amended, specifically, Part II, Chapter 14 “Animals,” Article VI “Responsible Dog Ownership Law,” Section 140 “Registration for Dangerous or Vicious Dogs”; to repeal conflicting laws, ordinances and resolutions; to provide severability; to provide an effective date; and for other purposes.
12. Resolution 2012-182 – A Resolution to amend Resolution 2012-173 by authorizing the Urban Redevelopment Agency of Clayton County, Georgia flexibility to issue premium bonds to the extent that such structure produces additional debt service savings for the county; to authorize the Chairman to execute any documents necessary to accomplish the intent of this resolution; to authorize the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement; to provide an effective date of this resolution; and for other purposes.